



The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall Council Chambers  
56 N. Hwy 143, Brian Head, UT 84719  
**TUESDAY, MARCH 08, 2011 @ 1:00 PM**

## AGENDA

- A. CALL TO ORDER 1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. AGENDA TOPICS:**
- 1. COMMUNITY IMPACT BOARD GRANT APPLICATION DISCUSSION & DIRECTION.**  
Bryce Haderlie, Town Manager. The Council will hold discussion on the pending CIB grant application and give direction to staff.
- F. CLOSED SESSION OF THE TOWN COUNCIL** – To discuss the character, professional competence, or physical or mental health of an individual
- G. ADJOURNMENT**

**Dated the 4<sup>th</sup> Day of March, 2011**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 4<sup>th</sup> day of March 2011 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

\_\_\_\_\_  
Bryce Haderlie, Town Manager

**The Regular Meeting of the  
Brian Head Town Council  
Town Hall Council Chambers  
56 N. Hwy 143, Brian Head, UT 84719  
TUESDAY, MARCH 08, 2011 @ 1:00 PM**

**Roll Call.**

**Members Present:** H.C. Deutschlander, Stewart Fausett, Hans Schwob, Jim Ortler, Linda Ames (by electronic means).

**Staff Present:** Bryce Haderlie, Nancy Leigh, Tom Stratton, Gary Bulloch

**A. CALL TO ORDER**

Mayor Deutschlander called the regular meeting of the Brian Head Town Council to order at 1:00 p.m.

**B. PLEDGE OF ALLEGIANCE**

Mayor Deutschlander led the Council and others in the Pledge of Allegiance.

**C. DISCLOSURES**

There were no conflicts of interest with today's agenda items. Mayor Deutschlander stated that the disclosure statements are on file at the Recorder's office and are available for public inspection during normal business hours.

**D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**

**Mayor Deutschlander**

1. Reported on the February 9, 2011 Five County Association of Governments meeting in which the committee approved the public safety building project for Brian Head and will be forwarding their recommendation for funding to the Community Impact Board (CIB). The town is requesting 2.6 million dollars for the proposed building. The Community Impact Board meeting is scheduled for March 11, 2011 to consider the town's request.
2. Senator Stowell reported he will be meeting with Representative Noel later today to discuss the double taxation issue pertaining to the Brian Head Retail Business License fee. Senator Stowell reported the House of Representatives will review the bill this afternoon. The bill is then scheduled to go back to the Senate for a vote.

**Bryce Haderlie, Town Manager**

1. Attended building inspector conference in February in order to maintain his building inspector license. Bryce is currently conducting inspections for the town.
2. The Iron County Tourism Board presented Social Media training on March 4, 2011 in Cedar City. Council Member Ortler, Angie Haderlie and he attended the seminar which was very informative.
3. The town now has a Facebook fan page. Bryce encouraged the Council and public to go to the social media site and click in "like". The town needs a minimum of 100 people in order to receive more options for the page. The town will also be utilizing Twitter site for the town in the near future.
4. Attended the Iron County Coordinating Council (ICCC) meeting last week. One item of discussion was Iron County Ambulance services in which protocols for transporting heart attack victims to the St. George Hospital within 90 minutes of the heart attack are being drafted. If the victim is transported within the 90 minutes, then angioplasties can be used to prevent heart muscle damage. Ron Johnson, Iron County Ambulance Service invited communities to sit on an advisory board committee to share information to improve services.
5. The first annual snowmobile poker run took place on March 5, 2011. The event was a success with 60 participates for the first year. Twenty sponsors participated in the event and the town received positive comments on the town's snowmobile trail system. Council Member Ortler congratulated staff on producing an event in a short amount of time.
6. The first annual St. Patrick's Day x-country ski event will take place on March 19, 2011.
7. In researching options for town-wide wireless internet services, staff spoke with Jeff Carpenter owner of an internet company that provides wireless internet services. Mr. Carpenter gave staff information on other

companies that have the ability to provide town-wide wireless internet services that would better suit the town needs. Staff will follow up and report back to Council.

8. Two weeks ago a father had a heart attack in Brian Head on their first day of vacation in Brian Head. Jaxon Haderlie, he and an officer performed CPR at 2:30 a.m. on the victim for 45 minutes while waiting for the ambulance to arrive. Bryce stressed the importance of having the equipment and facilities to assist the volunteers and officers in performing their jobs. Bryce referred to the issue of one or two volunteer firefighters arriving at the fire station and having to wait for others in order to dispatch the fire trucks to the fire scene.

**Council Member Ortler** commented on the 2010 Census report (see attached) which shows a preliminary report of Brian Head's population of 83 people. Brian Head's last census (2000) identified 118 people. Council Member Ortler reported on the potential loss of sales tax revenue in the near future since it is partially based on population. Council Member Ortler gave a brief explanation of the 1% local option sales taxes collected by the State Tax Commission which is based on population size and point of collection. The town currently has a hold harmless agreement of \$127,000 in sales tax revenue until 2013, at which time the town's sales tax revenue could be drastically reduced if it were based on Brian Head's population.

The Council held discussion on the following:

1. The need to communicate the importance of receiving sales tax revenue from the state.
2. Whether it would be beneficial for Brian Head to opt out of the 1% local sales taxes.
3. Whether the town should appeal the 2010 preliminary census report. The town appealed the 1990 census report in which the town provided a list of residents to the Census Bureau in order to change the preliminary results first reported.
4. Council Member Ortler recommended the town appeal the preliminary census report due to potential ramifications to the town over the next ten years and assign a staff to work in compiling information for an appeal.
5. Nancy Leigh, Town Clerk will work with other staff to compile a list of residents in Brian Head as of March 1, 2010 and work with the Council and others in appealing the preliminary census report.

**Gary Bulloch, Public Safety Director**

1. Distributed the department's update to the Council (see attached).
2. The Southwest Public Health Department has release information regarding the flu in Southern Utah. Southwest Health Department is requesting officials inform the public to wash their hands in keeping with the first step in preventing the flu virus. There have been 43 lab confirmed cases of the flu in Southern Utah.
3. Council Member Ames inquired to the \$40,000 the town receives for fire services and when the agreement will expire. Gary responded that \$9,000.00 for the fire truck was a ten year agreement and has now expired. The County has notified the town they will be paying \$40,000 over the next budget year for fire services.
4. Council Member Schwob inquired if the public safety vehicles are equipped with AED's for heart attack victims. Gary responded that every patrol car currently has an AED and the department is currently working on grants to obtain more for the fire trucks.

**Cecilia Johnson, Town Treasurer**, reported she and Alice Rogers are working on a town newsletter that will be distributed monthly. The newsletter will be available on the town's website and the first publication is scheduled for March 14, 2011. Cecilia encouraged the Council and public to submit articles for the newsletter.

**E. AGENDA TOPICS:**

**1. COMMUNITY IMPACT BOARD GRANT APPLICATION DISCUSSION & DIRECTION.**

Discussion and direction for the CIB grant application hearing scheduled for March 11, 2011.

Bryce Haderlie, Town Manager, reported that Mayor Deutschlander, Chief Bulloch, Eric Johnson (attorney), Cody Deeter (Financial Advisor) and he will be attending the Community Impact Board (CIB) meeting scheduled for March 11, 2011 in Moab, Utah for funding on the public safety building.

Bryce requested the approval of Council to negotiate with CIB on grant/loans which may be offered to the town. Bryce went on to report that staff will give a five to ten minute presentation to the CIB on the proposed project in which they have particular knowledge and experience with. The town is requesting \$800,000 in grant and 1.7 million in a low or no interest loan. Bryce requested the Council give staff the ability to negotiate with CIB on the grant and loan proposals in order to obtain the best deal for the town.

The Council held discussion on the following:

1. The town is requesting a maximum annual payment of \$100,000 for the first ten years until other debts are paid off.
2. The town has the ability to use funds from other paid debts that could be identified towards the bond payments in order to excel the payments.
3. The town would identify \$100,000 contribution towards to the project which included the needs assessment, schematic drawings, along with other costs associated with the project.
4. Council Member Schwob inquired if the town receives the funds, could the town use those funds to repair the existing building. Bryce responded that as long as the funds are towards the public safety building, the town has the flexibility in using the funds.
5. The town is requesting CIB to suspend their normal timeframe and be prepared to fund immediately due to the condition of the building.
6. The town has been approached by several Architects on the proposed project. The town would advertise for a Request for Proposals as required.
7. Council Member Ames inquired if Council is giving authorization to the Public Safety Building Committee to commit the town to a loan. Bryce responded that the committee is requesting authorization to negotiate with CIB on their offer, but the town is not obligated to accept any offer and a public process is still required which will include public hearings.
8. If the town were to identify a 1.5 million dollar project, then the building would be ½ the size and would lose the kitchen, training facilities and storage rooms and would eventually have to build those in the future.
9. Whether the Council should identify parameters for staff to meet with CIB on March 11, 2011.
10. Possible options for funding for the town: a) Bond Election during the 2011 primary/general election. b) Truth in taxation increase in property taxes. c) Review the town budget to determine what expenditures could be cut.
11. The proposed building identifies multi-use facilities in which fire training for other agencies along with other government entities utilizing the facilities. The town also has the option to rent the facilities for social events which could generate revenue for the town.
12. Council Member Ortler suggested staff present a map of the state owned land surrounding Brian Head in order to show how a small community like Brian Head services the greater area.
13. Bryce requested individuals who have comments on the grant application meeting, to please present to him before Thursday, March 10, 2011.

**Consensus of the Council:** Direct staff to obtain the best deal possible in negotiating with CIB on the public safety building project and bring back to Council for report.

**F. CLOSED SESSION OF THE TOWN COUNCIL** – To discuss the character, professional competence, or physical or mental health of an individual

**Motion:** Council Member Ortler moved to recess the regular meeting of the Town Council and enter into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Schwob seconded the motion.

**Action:** Motion carried 5-0-0, roll call vote: (**summary:** Yes = 5 **Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

The regular meeting of the Brian Head Town Council was recessed at 2:15 p.m.

**Motion:** Council Member Ames moved to adjourn the closed session of the Town Council and reconvene the regular meeting of the Town Council. Council Member Fausett seconded the motion.

**Action:** Motion carried 5-0-0, roll call vote: (**summary:** Yes = 5 **Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

The regular meeting of the Brian Head Town Council was reconvened at 2:37 p.m.

**G. ADJOURNMENT**

**Motion:** Council Member Schwob moved to adjourn the regular meeting of the Town Council for March 8, 2011. Council Member Ames seconded the motion.  
**Action:** Motion carried 5-0-0, roll call vote: (**summary:** Yes = 5 **Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

The regular meeting of the Brian Head Town Council was adjourned at 2:38 p.m.

March 22, 2011  
Date Approved

---

Nancy Leigh, Town Recorder/Clerk